

BOARD ACTION
JANUARY 27, 2006
VISIONING RETREAT

DIRECTED	Staff to update the Board not only on what has been done as shown in the Focus Area Update (Tab 1) but add what is being worked on such as parks and to modify the report annually, or whatever is determined to be the best timeline.	HALL
APPROVED	To direct staff to seek out grants for the Conserv II parcel and try to negotiate something on that parcel, if possible, and utilize State dollars for some of these offsets. Clarification of direction: Staff to pursue the entire 200 acres and talk to them about getting a willing seller letter and move forward with grants for portions that would qualify for whatever grant they pursue, with it most likely a park type grant. Also staff will contact the school system in writing saying that they are looking at it again.	HALL
FOR YOUR INFORMATION	Staff is putting together all of the trails, parks, sidewalks, paved shoulders and how all of these are linked together with all of the schools and how much money has been spent on all of these types of programs for the last 15 years, and it will show them where their most critical links are in their master plan and how they can make those happen. This will be presented to the Board in a few months, for the budget and public hearings.	STIVENDER
FOR YOUR INFORMATION	Staff is looking at a policy for the use of equipment such as cell phones and blackberries, and they hope to get a policy in place in the next couple of weeks, to be brought forward to the Board.	HALL
DIRECTED	Budget staff to revise Page 2 of the Budget In Brief pamphlet to include clarification in the millage rates that are actually a result of the incinerator.	FRAZIER
CONSENSUS	To direct staff to include in their cover letter with the federal funding request their position that they oppose any legislation that would change their ability to impose a communication services tax.	FRAZIER
DIRECTED	Staff to look at the entire insurance plan in general to see if staff needs to make any structural changes to that plan.	WALL
DIRECTED	Gary Kaiser, Director Public Safety, to put the fire station in Paisley on the agenda and to move forward with this item; staff noted that they need to pick a location for that station and pursue the acquisition of property because they have the funding for it	KAISER/ HALL
DIRECTED	Staff to set up a joint meeting with the City of Eustis, as the City has requested, and to pursue ways of getting the cities and Board together for joint meetings, perhaps even advertising them as regional meetings, with staff bringing back ideas to the Board.	HALL
DIRECTED	Staff to put some thoughts together and come forward with some ideas and really strengthen their program for the economy (under	HALL

	Goals – C.)	
DIRECTED	Staff to add water as part of Goals – D. Transportation Network – and the use of a ferry. It was noted that Jim Stivender, Director of Public Works, will be making a presentation to the Board on Feb. 7, 2006 about the South Lake project, for the Board to award.	STIVENDER
DIRECTED	Staff to add water quality and quantity - Goals – F. Preserves Environmental Resources - and the connectivity of the trails and the hiking as well as the wildlife corridors.	HALL
DIRECTED	Staff to bring back in a workshop more information on Goals – G. Urban Development – with the Board being amenable to the desire to have some urban like neighborhoods in the unincorporated areas and that would mean that they will need to look at ways to help provide utilities in some way, and to address the letter from Chamber Alliance.	HALL
DIRECTED	Staff to proceed to incorporate the Vision Statements in their employee orientation program.	HALL
DIRECTED	Staff to proceed with the Speakers Bureau, as described by Kelly LaFollette; staff will be joining together with Library Services and using their resources as well.	LAFOLLETTE
DIRECTED	Staff to develop ways for the Board to participate in community activities/holiday events on a higher level and be more pro-active in community events.	HALL
DIRECTED	Staff to revise the Environmental Protection Board, to have four at-large members and one individual from each district to be brought forth by the District Commissioner (total – 9 members); and to keep the line of communication open with agriculture agencies and individuals involved in agriculture, and to stay in contact with the Extension Center.	HALL/ MINKOFF
DIRECTED	Staff to put together a formal Policy for Naming Facilities, with the information brought forth today, and bring it forward to the Board.	HALL
DIRECTED	Staff to bring forward the architect schematic designs and numbers associated with three sites, the two options the Board decided on at the 11-8-05 Board Meeting, and to include the option presented by Commr. Cadwell, for 500 spaces in the original footprint of the Judicial Center parcel in the right hand corner; and 500 spaces (L shape) around their current building (Administration Building) which may involve a small parcel owned by Lake Region.	BANNON
DIRECTED	Staff to bring forth some policies for public hearings on zoning cases (as a result of lengthy cases and items that could be considered under a consent list).	HALL/ STRICKLIN

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FOR YOUR INFORMATION	Commr. Stivender informed the Board that she may not be present for the zoning meeting in March. She does not want the Board to postpone the issue relating to the County case, the fire department zoning in Lake Jem.	STIVENDER
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